# STATE OF MARYLAND



# OPEN SESSION AGENDA JANUARY 19, 2017 - 10:00 A.M. METRO EXECUTIVE BUILDING – ROOM 106

Call to order – Lauren Mirkin, LDN, Board Chair

Welcome new Faculty Board Member – Chimene Castor, LDN

## ADJUSTMENTS AND ADDITIONS TO THE AGENDA

# **OLD BUSINESS**

#### ITEM 2 Committee Reports

A. Budget – Ms. Brooks, Ms. Savage

Update on 2016 Renewals

Discussion of Renewal Late Fee

- B. Credentials Ms. Brooks, Ms. Bunch, Ms. Mirkin, Ms. Placiente, Ms. Savage
- C. Regulations/Legislation Ms. Brooks, Ms. Ferrone, Ms. Savage
- D. Standards of Practice Ms. Brooks, Dr. Forrester, Ms. Gladding, Ms. Savage
- E. Media and Public Awareness Ms. Ferrone, Ms. Mirkin, Ms. Savage
  - -Updated Board Website Hot Topic Agendas and Open Meeting Minutes
- F. Dietetic Rehabilitation Committee Ms. Brooks, Ms. Bunch, Ms. Placiente, Ms. Savage
- ITEM 3 Committee Assignments

## **NEW BUSINESS**